

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, February 26, 2015**

**5:30 PM**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s) – BoS Meeting, Feb 12 and BoS Workshop Feb 5, 2015**

**F. Public Comment**

**G1. Department Head/Committee Reports:**

- 1) Harbor Commission: Draft Harbor Ordinance**
- 2) Energy Committee: Appointment: Laurel McEwen**
- 3) Planning Board: Draft Growth Ordinance II w/ Input**
- 4) Business Development Committee: Resignation: Ted Place**

**G2. Administrative Department:**

- 5) Town Manager Activities Report**
  - a. Solar Array Interviews**
  - b. Financial Reports**
- 6) Date / Time of Town Meeting**
- 7) Town Manager 15 – 16 Performance Goals – Draft 2**
- 8) March 2, 5:30 PM Workshop w/ Kittery Council (in Eliot) / Public Hearing and Workshop on Town Meeting Referendum Ordinance**
- 9) Accept 2013-14 Audit Report – NO CORRESPONDENCE**
- 10) Key Bank / Payroll: Dual Authorization**
- 11) Web Site Administrator Job Description**
- 12) TIF Alternatives Meeting #1, March 9 at 6:00 PM**

**G3. Public Works:**

- 1) Hazardous Waste Disposal Options Report**
- 2) Record Snow / Mailbox Replacement**
- 3) Capital Projects Funding Request**

**G4. Public Safety:**

- 1) Firefighters' Association: Sale of Reflective Address Signs**
- 2) Update: Motion for Sanctions - Denied**

**H) New Business**

**I) Old Business**

**J) Selectmen's Reports**

**K) Other Business**

**L) Executive Session:**

**M) Adjourn**

**NOTE: All times are approximate**